

**BUCKHEAD TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

March 02, 2022, Minutes of the Regular Meeting

MINUTES OF THE REGULAR MEETING

The Regular Meeting of the Board of Supervisors for the Buckhead Trails Community Development District was held on **Wednesday, March 02, 2022, at 10:30 a.m. at the Bradenton Office Suites located at 4916 26th Street West Suite 100 Bradenton, FL 34207.**

1. CALL TO ORDER

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Buckhead Trails Community Development District to order on **Wednesday, March 02, 2022, at 10:30.**

Board Members Present and Constituting a Quorum:

Steve Luce	Supervisor
Albert Viera	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Brian Howell	District Manager, Inframark
Dana C. Collier	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Master Assessment Methodology Report

The Board reviewed the Assessment Methodology Report and associated exhibits.

MOTION TO:	Approve the Assessment Methodology Report.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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B. Consideration of Master District Engineer’s Report

The Board reviewed the Master District Engineer’s Report and associated exhibits.

MOTION TO:	Approve the Master District Engineer’s Report.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Consideration of Resolution 2022-17; Declaring Special Assessments

The Board reviewed the Declaring Special Assessments and associated exhibits.

MOTION TO:	Approve the Resolution 2022-17.
MADE BY:	Supervisor Viera
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Consideration of Resolution 2022-18; Setting Public Hearing for Levying Special Assessments

The Board reviewed the Setting Public Hearing for Levying Special Assessments and associated exhibits.

MOTION TO:	Approve the Resolution 2022-18.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

86 **E. Consideration of Resolution 2022-19; District Expansion**

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88 The Board reviewed the District Expansion and associated exhibits.

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MOTION TO: Approve the Resolution 2022-19.

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MADE BY: Supervisor Luce

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SECONDED BY: Supervisor Viera

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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3/0 - Motion Passed Unanimously

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B. General Matters of the District

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100 There were no general matters to discuss at this time.

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103 **4. VENDOR AND STAFF REPORTS**

104 **A. District Counsel**

105 **B. District Engineer**

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107 There were no additional reports from Counsel or the Engineer.

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109 **C. District Manager**

110 **i. Community Inspection Reports**

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112 There were no reports on behalf of the District Manager.

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114 **5. SUPERVISOR REQUESTS**

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116 There were no supervisor requests.

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118 **6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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120 There were no audience questions or comments.

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123 **7. ADJOURNMENT**

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125 I, District Manager Brian Lamb, declare the meeting adjourned.

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**Please note the entire meeting is available on disc.*

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5/23/2022.



Signature

Brian Lamb

Printed Name

Title:

- Secretary**
- Assistant Secretary**

DocuSigned by:
Jeffery S. Hills
60ED6F56AC82413...

Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman**
- Vice Chairman**

Recorded by Records Administrator

Signature

Date

